



Confirmation Statement

Company Name: **13 WESTBOURNE ROAD LONDON N7 LIMITED**

Company Number: **03528594**



Received for filing in Electronic Format on the: **20/03/2017**

X62M7SM3

Company Name: **13 WESTBOURNE ROAD LONDON N7 LIMITED**

Company Number: **03528594**

Confirmation **07/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**DIRECTORS SHARES ARE ALLOCATED AS FOLLOWS: MISS SARAH MCCLEAN SEVERO : 2  
SHARES MISS DEBORAH BIRD: 1 SHARE MR V DEMOSTHENOUS: 1 SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS DEBORAH ANNE BIRD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS SARAH ROSS MCLEAN SEVERO**

Service Address: **13C WESTBOURNE ROAD  
LONDON  
ENGLAND  
N7 8AN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR VASILIOS DEMOSTHENOUS**

Service Address: **OMEGA RESIDENTIAL 1B  
MURRAY STREET  
LONDON  
ENGLAND  
NW1 9RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor